



Toll Bridge Program Oversight Committee

MINUTES

Committee Conference Call

October 31, 2005

Meeting convened: 4:00 p.m.

I. Addendum No. 3

- The items to be included in Addendum No. 3 were reviewed by each member separately based upon input from Caltrans and respective staff.
- Approved

II. Quarterly Report Format

- The format of the 3rd Quarter Report was reviewed and discussed.
- Approved

Adjourned: 4:15 p.m.

APPROVED BY:

WILL KEMPTON, Director
California Department of Transportation

12-12-05

Date

DIANE C. EIDAM, Executive Director
California Transportation Commission

12.12.05

Date

STEVE HEMINGER, Executive Director
Bay Area Toll Authority

12/12/05

Date